DOVER WARRANT COMMITTEE Minutes of the April 7, 2021 Meeting

Members in attendance: Rob Andrews, Cam Hudson, Gordon Kinder, Sara Kinney, Janet McCormick,

Steve Migausky, Peter Smith, Andy Ursitti

Members absent: Melissa Herman

Others in attendance: Bob Springett, Selectman.

Location: on-line, via Zoom

Mr. Kinder called the meeting to order at 7:09 pm.

Mr. Kinder opened the meeting with a review of COVID-related remote meeting procedures

Mr. Kinder asked for any citizens' comments; none were made.

The minutes of March 24 and 31 were approved unanimously.

Mr. Kinder expects that the Moderator's Meeting, which goes over Town Meeting procedure, will probably be on April 22, but has not been posted yet.

There will be a Special Town Meeting to vote on the Caryl Center project on June 12. Mr. Andrews suggested that Mr. Spalding send us a link to the most comprehensive meeting recording so our members can view it on their own time and then have a question-and-answer session with him. Mr. Smith will research the Warrant Committee's input at the last Special Town Meeting (purchase of 46 Springdale in September 2014).

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:30 pm.

The next meeting will be at 7:00 pm on April 14.

Respectfully submitted, Peter Smith, Secretary